



Community Forest Advisory Board Meeting
May 13, 2009
11:45 a.m. – 1:15 p.m.
Civic Center Plaza Bldg. -14th Floor, Large Conference Room
1200 Third Avenue

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Update** (10 minutes)
- 5) Discussion Item(s)** (10 minutes each, unless otherwise noted)
 - a. Adopt a Street Program
 - b. Introduction of Tree Warden, Ken Healy
- 6) Action Item(s)**
 - a. Approve Mission Statement
- 7) Reports** – Items not already on agenda (3 minutes each report, unless otherwise noted)
 - a. Staff Reports
 - i) Drew Potocki, Street Division Urban Forester
 - ii) Michael Marika, Park and Recreation Dept. Arborist
 - iii) Velmo Watson, Code Compliance Officer
 - iv) Tony Gangitano, Development Services Dept., Senior Planner
 - b. Board Member Activities
- 8) Committee Information**
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or agabriel@san-diego.gov

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the Commission's web site at <http://www.sandiego.gov/cpci/boardcomm/cfab.shtml>

